

**PORT AUTHORITY OF THE CITY OF ST. LOUIS**  
**REGULAR BOARD MEETING – REGULAR SESSION VIA ZOOM**

Thursday, May 12, 2022, at 9:00 a.m.

**AGENDA**

---

In order to ensure that the Board and the public are able to connect successfully, we recommend that you call in or join via Zoom starting at 8:45 a.m. to allow time to correct any connection issues. The host will open up the phone line and initiate the meeting at that time. Should you have a problem accessing the meeting, please call (314) 657-3749 for assistance. Access to the meeting can be done in two ways:

Via Zoom at:

<https://us02web.zoom.us/j/89826710248?pwd=Um5PQU1ZUDZpTTJzejFhUTlUDNxUT09>

Webinar ID: 898 2671 0248 and Password: 364404

Via Phone at: (929) 205-6099 with Webinar ID: 898 2671 0248

Zoom may be accessed at [www.zoom.us](http://www.zoom.us) and instructions on its use are available at:

<https://support.zoom.us/hc/en/us>

Accessibility: Persons who need accommodations relating to accessibility should contact Janet Harris at [harrisjan@stlouis-mo.gov](mailto:harrisjan@stlouis-mo.gov) or by phone at (314) 657-3795, or (314) 589-6000 (TTY). Prior notice of two business days is recommended for accommodations requests.

**CALL TO ORDER AND ROLL CALL – MATT MCBRIDE**

**APPROVAL OF MINUTES – MARCH 31, 2022 REGULAR BOARD MEETING**

**PUBLIC HEARING ON THE CREATION OF THE CITY OF ST. LOUIS PORT IMPROVEMENT DISTRICT #1**

**RESOLUTION 22-PT-11: RESOLUTION APPROVING A PETITION FOR THE FORMATION OF CITY OF ST. LOUIS PORT IMPROVEMENT DISTRICT (PID) #1**

**RESOLUTION 22-PT-12: RESOLUTION APPROVING AN AMENDMENT AND SECOND FIVE-YEAR EXTENSION TO THE GREAT RIVERS GREENWAY DISTRICT (GRG) LEASE AT NEW RATES (PIN #7)**

**RESOLUTION 22-PT-13: RESOLUTION REQUESTING AUTHORIZATION TO RECOMMEND THAT THE CITY'S STREET DEPARTMENT AWARD PERMITS TO CRUISEBOATS FOR MOORING AT THE GATEWAY ARCH 2022**

**IN OPEN AGENDA / DIRECTOR'S REPORT**

- Horseshoe Casino Update
- Freightweek Port Tour 5/24 reminder
- MRCTI in Sept Update

The official Agenda was posted on the bulletin board in the first floor lobby of 1520 Market Street prior to 9:00 AM, May 11, 2022, and items may be withdrawn or modified during the public meeting at the discretion of the Board. The meeting will be call-in only.

To attend please dial: (929) 205-6099 and enter Meeting ID: 898 2671 0248

- **TENTATIVE EXECUTIVE SESSION**

(A) Proceedings involving legal actions, causes of action or litigation, or confidential or privileged communications with attorneys or auditors, as provided by Section 610.021(1) RSMo. and/or Section 610.021(17) RSMo.;

(B) Proceedings involving hiring, firing, disciplining or promotion of personnel, as provided by Section 610.021(3) RSMo., or individually identifiable personnel records, performance ratings, or records pertaining to employees or applicants for employment, as provided by Section 610.021(13) RSMo.;

(C) Proceedings to discuss matters involving leasing, purchase or sale of real estate, as provided by Section 610.021(2) RSMo.; and/or

(D) Proceedings regarding sealed bids and proposals and related documents, or documents related to a negotiated contract, as provided by Section 610.021(12) RSMo.

- **NEXT BOARD MEETING IS SCHEDULED FOR THURSDAY, JUNE 9, 2022**

- **ADJOURNMENT**